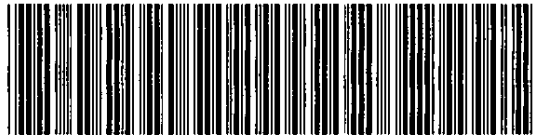


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Amend

TB

6/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1001 TRANSPORTATION INC

DOCUMENT NUMBER: P08000066055

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caroline Sousa
Name of Contact Person

Account Bookkeeping Corp.
Firm/ Company

5950 Lakehurst Dr. Ste 246
Address

Orlando, FL 32835
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caroline Sousa at (407) 898.1757
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

1001 TRANSPORTATION INC
Document Number P08000066055

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P): BARROSO, MARCELO
5386 PARADISE CAY CIRCLE
KISSIMMEE, FL 34746

VICE PRESIDENT (VP): PACHECO, JAIR J
5467 VINELAND RD #6109
ORLANDO, FL 32811

TREASURER (T): DOS SANTOS, VICTOR
1829 WEST POINTE CIR
ORLANDO, FL 32835

SECRETARY(S): ROCHA, VINICIUS
5278 PARADISE CAY CIR
KISSIMMEE, FL 34746

SECOND: The date of adoption of the amendment(s) was: 06/23/2009

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 23rd, 2009.



MARCELO BAROSSO - President